



**Minutes of the Regular Council Meeting of the Town of Outlook
Held in the Town Hall Complex Council Chamber, 400 Saskatchewan Avenue West, Outlook,
Saskatchewan on Wednesday, October 28, 2020**

Council Present: Mayor: B. Ross Derdall
Councillors: David Simonson Maureen Applin
Kevin Grotheim Kyle McLeod
Donna Smith Floyd Childerhose

Staff Present: Chief Administrative Officer Erinn Schreiner
Assistant CAO Rachel Sillers

Call to Order: A quorum being present, Mayor Derdall called the meeting to order at 7:00p.m.

Adoption of Agenda:

936/20 – Smith/Grotheim:

That the agenda for this regular meeting as attached hereto and forming a part of these minutes, be approved.

Carried.

Adoption of Regular Minutes:

937/20 – Applin/Childerhose:

That the minutes of the Regular Meeting of Council held Wednesday, October 28, 2020 be adopted as presented.

Carried.

Back Alley Closure:

938/20 – Simonson/Grotheim:

That Council approves the closure of the back alley located at Block 10, Plan T6729.

Carried.

Applicant Presentation

There were no members of the public present; therefore, no presentations were made.

Written Submissions

939/20 – Simonson/Smith:

That Council acknowledges the receipt of the written submissions.

Carried.

Mayor

**Regular Council Meeting of Town of Outlook
Wednesday, November 4, 2020
Page 2 of 4**

Correspondence:

940/20 – McLeod/Simonson:

That Council acknowledges the WSA rescind notice.

Carried.

941/20 – Childerhose/Applin:

That Council acknowledges the letter from J. Facca.

Carried.

942/20 – Childerhose/Simonson:

That Council acknowledges the retirement notice from D. Herman with regrets.

Carried.

943/20 – Applin/Childerhose:

That Council agrees to donate \$250.00 to the Outlook Senior Ice Hawks.

Carried.

Approval of Accounts for Payments:

944/20 – Applin/Smith:

That the October 2020 Statement of Financial Activities be accepted as presented.

Carried.

945/20 – Simonson/McLeod:

That we acknowledge and approve the list of payments Cheques #51207-51241 inclusive, and on-line payments #254 - #308, in the amount of two hundred and fifteen thousand three hundred and twenty six dollars and eighty eight cents (\$215,326.88) as attached hereto forming part of these minutes.

Carried.

Reserve transfer to General Account:

946/20 – Childerhose/Grotheim:

That the transfer of \$129,311.18 be made from the reserve account to the general account to offset the costs of the Outdoor Rink.

Carried.

CAO's Written Report

947/20 – Grotheim/Smith:

That Council accepts the CAO's written and verbal report as presented.

Carried.

Assistant CAO's Report:

948/20 – McLeod/Smith:

That the Assistant CAO's written and verbal report be accepted as presented.

Carried.

Repairs to the sanitary sewer main and manhole:

949/20 – Grotheim/Childerhose:

That Council accepts the quote from Brunner's Construction Ltd. to fix the sanitary sewer main and manhole at a cost of \$30,000.

Carried.

Mayor

**Regular Council Meeting of Town of Outlook
Wednesday, November 4, 2020
Page 3 of 4**

Public Works Report:

950/20 – Applin/Grotheim:

That the Public Works written report be accepted as presented.

Carried.

Recreation Director's Report:

951/20 – Smith/McLeod:

That Council accepts the Rec Director's written report as presented.

Carried.

Physician Incentive Agreement:

952/20 – Applin/Childerhose:

That Council agrees to the signing and sealing of the Physician Incentive Agreement.

Carried.

Recreation Director's Report:

953/20 – Smith/McLeod:

That Council accepts the Rec Director's written report as presented.

Carried.

New Business:

Sale of Lots 24,25,26 and 27, Block 10, Plan T6729:

954/20 – Applin/Grotheim:

That Council approves the purchase request from K. Wall to purchase Lots 24, 25, 26 and 27, Block 10, Plan T6729 for a purchase price of \$40,000, as is, where is. The costs of any title transfer, amalgamation, or any other costs will be the responsibility of the owner. The purchaser is also to have a 3-year limit on the start of construction.

Carried.

Re-zoning

955/20 – Applin/Grotheim:

That Council instructs Administration to start the rezoning process for Lots 23-34, Block 10, Plan T6729 from C2 to C1.

Carried.

Outstanding Utility Bills to be transferred to Taxes:

956/20 – Smith/Applin:

That Council instructs Administration to add any overdue accounts from utilities to the tax card.

Carried.

Recreation Housing Allowance:

957/20 – Simonson/Childerhose:

That Council agrees to waive the rent for the Recreation Manager for Unit#4 for a two-month period for a total of \$1600.00.

Carried.

Mayor

Regular Council Meeting of Town of Outlook
Wednesday, November 4, 2020
Page 4 of 4

Landfill Reconfiguration Electrical Quote:

958/20 – Childerhose/Applin:

That Council instructs Administration to write a letter to Associated Engineering in regards to the quote for providing electrical services at the landfill and to also inform them that our staff will no longer be out at the construction site.

Carried.

Outlook Locker Plant – Unsightly/Untidy:

959/20 – Childerhose/Applin:

That Council instructs Administration to write a letter to the Outlook Locker Plant in regards to complaints that the office has received due to the business having animal carcasses and remnants outside of their building.

Carried.

In Camera:

960/20 – Applin/Grotheim:

That we move into an In-Camera session at 8:50 p.m. to discuss the items as listed on the agenda.

Carried.

Out of In-Camera Session:

961/20 – Childerhose/Smith:

That we move out of the in-camera session at 9:10 p.m. and reconvene to regular session.

Carried.

Adjournment:

962/20 – Derald:

That the meeting now be adjourned.

Carried.

The meeting was adjourned at 9:11 p.m.

Chief Administrative Officer

Mayor

Mayor